

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
SPECIAL CALLED BOARD MEETING AGENDA**

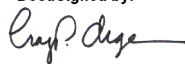
Location: <https://www.youtube.com/@ITSmsgov/streams>

Date: Thursday, March 27, 2025

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guest in Attendance
- Agenda Item No. 1: Roshunda Mitchell, Daniel Jordan, Chief Information Officer, Kyle Kirkpatrick, Assistant Secretary of State, Charlie Case, Project Manager, and Libby Cajoleas, Project Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 4585-47843 for the acquisition of a Business Operations and Filing System for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly recommend the selection of PCC Technology Inc., dba Civix as lowest and best vendor responding to RFP No. 4585-47843, to provide a Business Operations and Filing System, at an estimated 5-year life cycle cost of \$5,995,067.00.
- Agenda Item No. 2: Roshunda Mitchell, Daniel Jordan, Chief Information Officer, Kyle Kirkpatrick, Assistant Secretary of State, Charlie Case, Project Manager, and Libby Cajoleas, Project Manager, will present the evaluation and recommendation of proposals received in response to RFP No. 4586-47844 for the acquisition of a Campaign Finance & Lobbyist Registration Filing System for the **MISSISSIPPI SECRETARY OF STATE (MSOS)**. The staffs of ITS and MSOS jointly recommend the selection of PCC Technology Inc. dba Civix as lowest and best vendor responding to RFP No. 4586-47844, to provide a Campaign Finance & Lobbyist Registration Filing System, at an estimated 5-year life cycle cost of \$2,954,365.00.
- Adjournment

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Craig P. Orgeron, CPM, Ph.D.
Executive Director